

*Warrick County Commissioners  
107 W. Locust Street, Suite 301  
Boonville, IN 47601  
Phone: (812) 897-6120; Fax: 897-6189*

*Marlin Weisheit*

*Dan Saylor*

*Bob Johnson*

**MINUTES MEMORANDUM – EXECUTIVE SESSION  
April 24, 2017**

The Warrick County Board of Commissioners met in Executive Session on Monday, April 24, 2017, immediately following the regular meeting of the Board, which was held as allowed under Indiana Code 5-14-1.5-6.1:

- (2) For discussion of strategy with respect to:  
(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

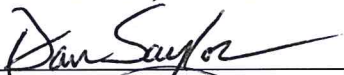
Matters of pending litigation were discussed beginning at 5:03 p.m. and adjourning at 5:23 p.m. Those in attendance:


- Warrick County Commissioners (Marlin Weisheit, Dan Saylor, Robert H. Johnson, Jr.)
- Counsel for Warrick County (Todd Glass)
- Warrick County Highway Engineer/Superintendent (Robert B. Howard, Jr., P.E.)
- Warrick County Administrator (Roger E. Emmons)

The Warrick County Commissioners certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.


**WARRICK COUNTY BOARD OF COMMISSIONERS**

  
Marlin Weisheit, President

  
Dan Saylor, Vice President

  
Robert H. Johnson Jr., Member

Dated this 8<sup>th</sup> day of May, 2017.

Attest:   
Deborah K. Stevens, Auditor

4/20/17  
POSTED 5:25 PM  
COURIER  
STANDARD

## WARRICK COUNTY COMMISSIONERS

107 W. LOCUST ST., STE. 301- BOONVILLE, IN 47601  
PHONE - (812) 897-6120 FAX - (812) 897-6189  
e-mail: [info@warrickcounty.gov](mailto:info@warrickcounty.gov)

DAN SAYLOR

MARLIN WEISHEIT

BOB JOHNSON

April 20, 2017

### NOTICE OF EXECUTIVE SESSION

of the

### WARRICK COUNTY COMMISSIONERS

The Warrick County Commissioners will meet in Executive Session on Monday, April 24, 2017 immediately following the regular Board of Commissioners' meeting. The Executive Session will be held in the Commissioners' Conference Room, Warrick County Historic Courthouse, 107 W. Locust St., Ste. 301, Boonville, Indiana. The purpose of the meeting, as allowed by Indiana Code 5-14-1.5-6.1, is:

- (2) For discussion of strategy with respect to the following:
  - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

This notice is given in accordance with Indiana Code 5-14-1.5-5 and 5-14-1.5-6.1.

Warrick County Commissioners

Attest: Deborah K. Stevens, Auditor